

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

February 14th, 2018

7:00 P.M.

AGENDA

1. CALL TO ORDER & ROLL CALL

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

1. Peter Laliberte – Event Proposal

5. ADOPTION OF MINUTES

1. Special Meeting of Council January 16, 2018
2. Regular Meeting of Council January 17, 2018

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2018-01 – PAYROLL in the amount of \$ 37,585.07

Disbursement Sheet #2018-01 - GENERAL in the amount of \$ 166,138.34

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Ontario Good Roads Association - Requesting Support of Resolution Re: Municipal Class Environmental Assessment Process
2. The Royal Canadian Legion - Advertisement in Military Service Recognition Book
3. Wood PLC - 2017 Key River Annual Monitoring Report
4. FONOM - Northeastern Municipal Conference – May 9-11, 2018
5. Public Health Sudbury & Districts - Public Health Roles & Responsibilities
6. Catholic Women's League - Requesting Use of Veterans' Hall To Host Seniors Social

- 7. Catholic Women's League - Requesting Permission to Install Benches
- 8. United Way - Annual GenNext Volunteer Awards
- 9. Ontario Trillium Foundation - Active People Capital Grant 2018
- 10. Office of the Fire Marshal and
Emergency Management - IMS200 Course for Alternate CEMC Feb 20-21, 2018
- 11. AMCTO - Financial Obligations in Elections, Compliance
& Audit Committees & 3rd Party Advertising North Bay
March 28, 2018
- 12. Town of Lakeshore - Marijuana Tax Revenue
- 13. AMCTO - AMCTO Zone 7 & 8 Spring Workshop
April 19-20, 2018 – Sudbury Ontario
- 14. AMO - Requesting Support Re: Fire Medic Protection
- 15. Manitoulin-Sudbury District
Services Board - Ambulance Building Matters
- 16. AMCTO - Marijuana and the Workplace: Preparation for
Employers April 18, 2018 – Sudbury
- 17. North Channel Marine Tourism
Council - 2018 Shopping Bag Promotion
- 18. MIS Insurance - Key River Helipad Insurance Renewal
- 19. Township of Norwich - Requesting Support of Res.: Re Amendments to the
Ontario Building Code
- 20. Accessibility for Ontarians with
Disabilities Act - Request for Documentation

CORRESPONDENCE FOR INFORMATION

- 1. Public Health Sudbury & Districts - Community Transportation Grant Program
- 2. Federation of Canadian Municipalities - MAMP Funding Decision
- 3. Federation of Canadian Municipalities - The Future of Canada Post
- 4. AMO – Main Street Revitalization Fund - OMAFRA Funding Information
- 5. Hicks Morley - Bill 148 Fair Workplaces, Better Jobs Act, 2017
- 6. Key River Area Association - Ornge Reply Re: Incident January 14, 2018

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - January Report
- 2. Financial Department - January Income Statement

- | | |
|---------------------------------|-----------------------------------------|
| 3. Celebrations Committee | - Minutes of January 25, 2018 |
| 4. Josh Elmer | - Sculpture Grants Report |
| 5. Fire Chief Chappel | - Recommendation to Killarney Vol. Fire |
| 6. Return to Work Policy | Dept. - To Amend to Include ADOA |
| 7. Orientation of New Employees | Legislation |
| | - To Amend Policy B – Personnel 5.13 |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
|----------------------------------------------------------------------|----------------------------------------|
| 1. Nancy Wirtz | - Charles Street Sidewalk Snow Removal |
| 2. Paramedic Services Manitoulin- Sudbury District Services Board | - Medical Emergency – Community Centre |

13. BY-LAWS

- 2018-XX - Draft By-Law to Set the Rates for Fees & Charges for the Year 2018
2018-05 - By-Law to Set Policy for Integrated Accessibility Standards Re: O. Reg.
191/11

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes –January 17th, 2018
2. Legal Matter:
 - a) Ministry of Natural Resources – RE: Possible Disposition of Land

18. CONFIRMATORY BY-LAW 2018-06 & ADJOURNMENT